

**WEST VALLEY CITY HOUSING AUTHORITY**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A  
SUBGRANT AGREEMENT BETWEEN THE WEST VALLEY  
CITY HOUSING AUTHORITY AND SALT LAKE COUNTY  
FOR THE CONDUCT OF A HOME INVESTMENT  
PARTNERSHIP PROGRAM.**

**WHEREAS**, Salt Lake County entered into a grant agreement with the United States Department of Housing and Urban Development for financial assistance to conduct a Home Investment Partnership Program ("HOME") program; and

**WHEREAS**, the West Valley City Housing Authority is a member of the Salt Lake County Consortium, which was formed to receive a portion of such federal grants under the HOME Investment Partnership Program; and

**WHEREAS**, the Housing Authority has been allocated \$316,109 in HOME program funds for a period of 24 months beginning on July 1, 2009 to be used for a Tenant Based Rental Assistance Program, Down Payment Assistance Program and three Rehabilitation Programs; and

**WHEREAS**, an Agreement has been prepared for execution by and between the West Valley City Housing Authority and Salt Lake County. That Agreement, which is attached hereto and entitled "Subgrant Agreement for the Conduct of a Home Investment Partnerships Program between Salt Lake County and West Valley City Housing Authority," sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS**, the Board of Commissioners of the West Valley City Housing Authority does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the above-referenced Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the West Valley City Housing Authority that the document entitled "Subgrant Agreement for the Conduct of a Home Investment Partnerships Program between Salt Lake County and West Valley City Housing Authority" is hereby approved in substantially the form attached, and that the Executive Director is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Attorney's Office.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

**WEST VALLEY CITY HOUSING AUTHORITY**

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
SECRETARY